



Companies House

AR01 (ef)

Annual Return



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Company Name: 51 Melrose Avenue Limited

Company Number: 07387967

Date of this return: 27/09/2013

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 10 WESTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3JT

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUCAS**

Surname: **FRIEDMAN**

Former names:

Service Address: **54B FRIDAY STREET
HENLEY ON THAMES
ENGLAND
RG9 1AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1977** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **MS JUDY**

Surname: **RUBACK**

Former names:

Service Address: **FLAT A 51 MELROSE AVENUE
LONDON
ENGLAND
NW2 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1954**

Nationality: **BRITISH**

Occupation: **LEGAL SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES JONATHAN**

Surname: **GLUCKMAN**

Former names:

Service Address: **FLAT C 51 MELROSE AVENUE
LONDON
ENGLAND
NW2 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **32 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LUCAS FRIEDMAN**

Shareholding 2 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHARLES JONATHAN GLUCKMAN**

Shareholding 3 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS JUDY RUBACK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.